



## MEETING SCHEDULE 2017-2018

September	11	6:00-7:00 p.m. Inaugural Meeting Committee Meeting
		Regular Board
		6:00-7:30 p.m. Technology Committee
		7:30-9:00 p.m. Mtnce/WSH
	25	Regular Board

October	02	5:30-7:00 p.m. Finance Meeting 7:00-8:30 p.m. Transportation Committee Meeting
	10	Regular Board (Tuesday)
	16	9:00-12:00 p.m. Policy Committee Meeting
	23	Regular Board
	27	MSBA Region 3 @ Larters

November	01	Community Input Night 7:00 p.m. 5:30-7:30 p.m. Education Committee Meeting
		7:30-9:00 PR Committee Meeting
	13	Regular Board
	20	6:00 -7:00 Liaison ITA Committee Meeting
	27	Regular Board
	28	9:00- 12:00 p.m. Policy Committee Meeting

December	01	Board Planning Workshop all day. Committee of the Whole
	04	6:00 p.m. Board Planning Workshop (if needed) Committee of the Whole
		5:30-7:00 Finance Committee Meeting 7:00-8:30 p.m. Technology Committee
	11	Regular Board

January	08	Regular Board
		5:30-7:00 p.m. Transportation Committee Meeting
		7:00-8:30 p.m. Mtnce/WSH
	22	Regular Board
	29	5:30-7:30 p.m. Education Committee Meeting
30	9:00-12:00 p.m. Policy Committee Meeting	

February	05	5:30-6:30 I.T.A. Liaison 6:30 p.m. Committee of the Whole Budget
	12	6:00 p.m Committee of the Whole Budget (tentative)
	22	5:30-7:30 p.m. Public Budget Presentation @ Stonewall Centennial
	26	Regular Board

March	05	6:00 p.m Committee of the Whole Budget (tentative)
	12	Regular Board
	15- 17	MSBA Annual General Meeting @ Delta in Winnipeg
	19	9:00-12:00 p.m. Policy Committee Meeting

April	09	Regular Board
	16	6:00 p.m. Committee of the Whole – Board Planning Review
	23	Regular Board
		6:00-7:00 PR Committee Meeting 7:00-8:30 p.m. Mtnce/WSH

May	07	5:30-7:30 p.m. Education Committee Meeting 7:30-9:00 p.m. Technology Committee Meeting and RFP Review
	14	Regular Board
		9:00-12:00 p.m. Board/Admin. Round table 1:00-3:00p.m. Board/Senior Admin. Meeting p.m.
	28	Regular Board

June	04	6:00-7:00 p.m. Liaison (I.T.A.) 7:00-8:30 PR Committee
	05	9:00-12:00 p.m. Policy Committee Meeting
	06	4:30 p.m.-Appreciation BBQ
	11	Regular Board
	14	Divisional Retirement Recognition
		5:30-7:00 p.m. Transportation Committee Meeting 7:00-8:30 p.m. Finance Committee Meeting
	26	Regular Board (Tuesday)

**BOARD MEETINGS**  
 5:30-6:00 p.m. DINNER  
 6:00-6:50 p.m. INCAMERA  
 6:50-7:00 p.m. MEETING SET-UP  
 7:00-10:00 p.m. BOARD MEETING

**COMMITTEE MEETINGS**  
 DINNER FOR EVENING COMMITTEE MEETINGS WILL BE ½ HOUR  
 PRIOR TO COMMENCEMENT OF THE MEETING TIME

**AGENDA PLANNING**  
 1:30 p.m. ON THE TUESDAY BEFORE EVERY  
 BOARD MEETING

**ALL COMMITTEE MEETINGS WILL BE AT DIVISION OFFICE**

Board Approval: September 25, 2017